

## ANNEXURE – I

### DETAILED INSTRUCTIONS

#### MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Second Reminder Notice is being sent in electronic mode to holders of partly paid-up equity shares who have not paid the call money and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s) as on the Call Record Date. The First Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at [www.savanifinancials.com](http://www.savanifinancials.com) and on the website of RTA i.e. [www.bigshareonline.com](http://www.bigshareonline.com)

Physical copy of the First Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- who has specifically registered their request for the hard copy of the same.

#### PAYMENT INSTRUCTIONS

- SAVANI FINANCIALS LIMITED CALL MONEY ESCROW RESIDENT ACCOUNT- 000405159034** [for residential shareholders] and **SAVANI FINANCIALS LIMITED CALL MONEY ESCROW NON - RESIDENT ACCOUNT - 000405159035** [for non-residential shareholders] applying on repatriable basis or non-repatriable basis and crossed “Account Payee Only”. Further please mention folio no. / DP ID no. / Client ID no. / No. of Rights Equity Shares at the back of the cheque/ demand draft.
- The payment slips along with the amount payable by cheque or demand draft must be presented on or before **Friday, 25th July, 2025** at:

#### 1. Bigshare Services Private Limited

Office No S6-2 ,6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093

Tel: +91 22 6263 8200

Contact person: Mr. Aniket Seebag

E-mail: [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com)

If the cheque or demand draft is sent through post, please mail the scanned copy of the same, tracking id and date of dispatch of the post to the email id of the registrar at [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com) and cc to the Company at [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)

#### 2. ICICI Bank Branches at following locations:

Sr.No.	City/ Location	Complete Address	Pin code	Contact Person	Contact No.
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002	Saurabh Singh/ Harsh Goyal	562-4060906/ 9286079629
2	Ahmedabad	ICICI Bank Ltd, JMC House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006	Amit Kaushik Patel /Padmavathi Subramanian	79-66523716/79- 66523733
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall, Amritsar, Punjab	143001	Anju Joshi /Ravjeet Singh	9888551010/ 1962- 260220
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025	Manivannan Subramani /Sasmita Dhal	80-65302651/ 88- 61301834
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, RPD Cross, Tilakwadi, Belgaum	590006	Abdul Ajeer Nadaf / Kandula Sai Pradeep	8289-286345/ 9324950310
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch	392001	Devraj Majmudar/Prite sh Parmar	2642-252451/ 2642-252451
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research,Institute, Waghawadi Road, Bhavnagar Gujarat	364002	Kaumil Gandhi /Pravin Ghedia	2764-222110/ 2838- 651992

8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.A, Zone, M P Nagar, Bhopal, M	462011	Kanchan Rajdev /Pradeep Patidar	755-4031700/ 922-8000820
9	Bhubaneswar	ICICI Bank Ltd, Bhanjapraava Building, Opp. SriyaTalkies, Unit 3, Janpath,Bhubaneshwar	751001	Nihar Lenka / Jyoti Dutta	7759-245936/ 7894470904
10	Chandigarh	ICICI Bank Ltd, Sco 27 sector 10 D, Chandigarh 160017	160017	Anurag Chaudhary / Nitin Soni	7009523259/ 8288092779
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar, Gandhi Salai, Nungambakkam High Road, Chennai	600034	Prasad.S Chari /Sreeram J	42104272/9962924929
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam,Kochi	682035	Deepkumar R Naik /Sundaresh S Pai	484-4039412/ 484-4039412
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018	Bhagavathy Kolathu / Sornamani G	422-4506750/ 422-4506759
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001	Pratul Sahai / Jyoti Mathur	7318008517/ 7781006278
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007	Saurabh Srivastava / Anupriya Sharma	9372784177/129-4310003
16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001	Priyaranjan Nayak/ Niranjan Gupta	120-4344643/120-4558973
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, LakshmipuramMain Road, Guntur Andra Pradesh	522002	Bonela Raja /Vijay Babu Pothuri	40-42215091/ 7032770701
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre,Sector14, Market Complex Gurgaon, Haryana	122001	Gaurav Bhatnagar / Pragati Sharma	9899531789/ 7292070852
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005	Abhijit Charan Das/ Muskan Verma	7086098738/ 361-2306555
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers BungalowRoad, Hubli	580029	Vinay Joshi / Krishna Desai	836-2256703/ 836-2256703
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, TGV Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004	Girish Gupta / Chandra Sekhar KVR	8978889588/ 40-24745920
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, RedSquare Market, Hissar, Haryana	125001	Rajesh Kumar Gupta /Ankur Bhatia	184-4090411/ 8295194469
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar,Indore	452008	Nikita Agrawal / Deepika Chavhan Tanpure	731-2340050/ 7225015415
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg,Near Ahimsa Circle, C Scheme, Jaipur	302001	Amit Sankhla /Mahendra Kumar Jain	294-5156101/ 141-4079060
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001	Shib Patnaik / Sneha Prasad	6553-230884/ 657-6625105
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur	342003	Rakesh Kumar / Sandeep Garg	291-5120984/ 8852-000171

27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001	Sharad Jain / Abhinay Singh	7518024986 / 512-6689810
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	416001	Sagar Rajguru / Mahesh Bhalkar	2162-235648/ 231-6454118
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001	Dipankar Basu / Yasirul Haque	33-44098213/ 9163392824
30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	226001	Alok Agarwal / Gyan Chand Tiwari	522-6670118/ 522-6670160
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	141001	Raminder Kaur / Monika Jaswal	161-5093072/ 161-5083352
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street, Madurai	625001	Veerakumar M / Sathish S	452-4385515/ 9324933308
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020	400020	Sushant Paralkar	022-66818802/800/801
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore	570002	Manjunath C K / Aravinth S	821-4257443/ 821-4266309
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	440001	Hrushikesh Ashok Sakalkale / Vinay Bajaj	712-6451968/ 712-6469801
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center, Opp. To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik	422002	Kiran Patil / Amit Shinde	253-6605191/ 9766539813
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001	Krishna Jha / Shashank Singh	9650963403/ 11-42499767
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec 18, Noida, Uttar Pradesh	201301	Vivek Rajgarhia / Naveen Srivastava	11-65980904/ 011-2240063
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji, Goa	403001	Shaneshkumar Kerkar / Omkar Raikar	9168660164/ 9324930945
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001	Naresh S / Durgadevi V	9244916584/ 413-2332242
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001	Pardhu Bharath Saladi / Sarang Suresh Bhagwat	20-32396187/ 20-66406823
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001	Nilesh Bavishi / Nayan Murjani	281-2572849 / 281-6459808
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001	Kaushal Kishor / Ajit Kumar Rai	9204-795290/ 651-6660527
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamil Nadu	636009	Satheesh Abimanyu / Vinnarasan G	0428-280112 / 427-2218800
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007	Wahab Hakim / Sauraraj Nath	261-4001990 / 261-4004488
46	Trichy	ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002	620002	Karuppiiah K / Samidass Eswaran	92-44930157 / 431-4010283

47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007	Nitigna Shah / Mitesh Rana	265-6722107 / 265-6722106
48	Vijayawada	ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada	520010	Sreenadha Tammareddy / Hari Kammula	9908734739 / 866-6677002
49	Visakhapatnam	ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam	530016	Rama Kuppannagari / K N V Swamy	8812-250006/ 8744-244048
<b>List of Authorised Branches For Non-Resident Shareholders</b>					
1	Mumbai	ICICI Bank Ltd, Capital Markets Division,163,5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai	400020	Sushant Paralkar	022-66818802/800/801

- c. Cash payments shall not be accepted.
- d. No part payment would be accepted and it would be treated as non-payment who shall render for the partly paid-up Rights Shares, including the amount already paid thereon, and it will be liable to be forfeited in accordance with the provisions of the Act and the Letter of Offer.
- e. Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrar shall rely on the self- certification of the transaction in this regard.
- f. Please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only during the Payment Period (and not in multiple tranches) and post payment period if any payment is made, it may be rejected at the discretion of Board of directors or Committee.
- g. Excess/ duplicate amount paid, or amount paid by person who is not a shareholder as on the Record Date will be refunded as per the following methods:
  - Cheque/DD - Credit to the same bank account from where payment has been made.
  - Any other method, as decided by the Board of directors or Committee.

## PAYMENT MODES

### 1. For payment through cheque/ demand draft

- i. Shareholders are requested to submit the payment slip along with cheque/demand draft payable in following name:

Account Name & Account Number	a. <b>SAVANI FINANCIALS LIMITED CALL MONEY ESCROW RESIDENT ACCOUNT- 000405159034</b> [for residentialshareholders] b. <b>SAVANI FINANCIALS LIMITED CALL MONEY ESCROW NON - RESIDENT ACCOUNT - 000405159035</b> [for non-residential shareholders]
IFSC Code	<b>ICIC0000004</b>
Branch	<b>Backbay Reclamation, Churchgate</b>

- ii. The payment slip for submitting in Bigshare Services Private Limited (Registrar and Share Transfer Agent) is enclosed herewith as **Annexure II** and for submitting in ICICI Bank Branches in **Annexure III**
- iii. The shareholder must inter alia state the following details in the payment slip
- Full Name of the Sole/First shareholder;
  - Reminder Notice No.;
  - DP ID-Client ID/Folio No.; and
  - No. of Partly Paid-Up Equity Shares
- iv. The payment slip along with the amount payable by cheque or demand draft must be sent by registered post/speed post/ courier to office of the Registrar: **Big Share Services Private Limited** (Unit: Savani Financials Limited), Office No. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India; E-mail: [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com); Telephone No.: +91 22 6263 8200. The payment slip stating the requisite details along with the Cheque/ Demand Draft payable at par must be sent such that the same are received on or before Last Date for Payment of First and Final Call: **Friday, 25th July, 2025**.
- v. Money Orders/ Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vi. After the last date of payment, i.e. **Friday, 25th July, 2025**, the registrar Bigshare Services Private Limited will not accept any Final Call Money payment.
- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- viii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.


## NON-PAYMENT

Please note that, failure to pay the First Call Money pursuant to the Second Reminder Notice, as aforesaid, shall render the partly paid-up equity shares (to the extent that the first call money was not paid including the application amount already paid thereon, liable to be forfeited in accordance with the Act and the Letter of Offer.

## OTHER INFORMATION

- Please note that the trading of the Rs. 8 per partly paid-up equity shares of the Company (ISIN: IN9304E01018) is suspended on the BSE Ltd. with effect from Wednesday, 11<sup>th</sup> September, 2024, on account of the First and Final Call.
- The process of corporate action for converting the Partly Paid-Up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: IN9304E01018 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 3-4 weeks from the last date of payment of the first call money stipulated under this notice.
- Upon completion of the corporate action, the Partly Paid-Up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: IN9304E01018 allotted by the National Securities Depository Limited/ Central Depository Services (India) Limited.

4. In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Company or to the Registrar or may also download the same from the website of the Company: [www.savanifinancials.com](http://www.savanifinancials.com) or from the website of Registrar: <https://www.bigshareonline.com/Index.aspx>. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of Partly Paid-Up equity shares held and amount payable towards the First and Final Call Money.
5. The shareholder must mention in the Application, his/ her PAN number allotted under the Income Tax Act, 1961.
6. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
7. All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

<b>BIGSHARE SERVICES PRIVATE LIMITED</b>  Office No S6-2, 6 <sup>th</sup> floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400 093  <b>Tel:</b> +91 22 6263 8200  <b>Contact person:</b> Mr. Aniket Seebag <b>E-mail:</b> <a href="mailto:rightsissue@bigshareonline.com">rightsissue@bigshareonline.com</a> <b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> <b>Investor Grievance:</b> <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> <b>SEBI Registration No:</b> INR000001385 <b>CIN:</b> U99999MH1994PTC076534